

**Town Council
Worksession Meeting
Monday, May 4, 2015 – 7:30 pm
Municipal Building**

Meeting Minutes

Call to order– 7:30 pm

Roll Call – All were present; except CM McLaurin; CW Mann arrived at 7:31 pm; CM Kennedy II arrived at 7:57 pm.

Moment of Silence –

Pledge of Allegiance to the Flag of the United States of America

Approval of Agenda – motion by CW Smith-Barnes to adopt; all were in favor.

Approval of Meeting Minutes – (April 15th, 2015); motion by CW Smith-Barnes to waive the reading; all were in favor; motion by CM Kennedy II to accept the meeting minutes; all were in favor.

Report of Officers and Committees –

Treasurer’s Report – Status report of the Town’s finances for the month of April 2015 were given to the Town Council.

Public Works Supervisor Report – Status report of the PW Department for the month of April 2015 was given to the Town Council and Mr. Mosley discussed his report with the Town Council.

Police Chief Report – Status report of the Police Department for the month of April 2015 was given to the Town Council. There was discussion by Mayor Goodall about an invoice to update the General Orders for the Police Department. The Police Chief will discuss with the Town Council at the May 20, 2015 Town Meeting.

Town Administrator Report – Status report for the month of April 2015 was given to the Town Council and read into the record by the Town Administrator.

Committee Reports –

Ward I – No Report

Ward II – CW Mann discussed the upcoming events with the Mobile Health Unit; Farmer’s Market 2015 & the Greenhouse Grant; CM Kennedy II – No Report

Ward III – No Report

Mayor’s Report – Mayor Goodall discussed the HEAL Grant which Mr. Mosley, CW Mann and Mrs. Turner will be working on the grant; meeting with the Principal at Flintstone

Elementary; status of Rolph Drive Reconstruction Project; YMCA Ft. Washington location will be closing on 6/30/2015; her testimony was given at the County about the 15% tax increase.

Public Period – None

Legislation –

Resolution 13-15 participation in an external water and sewer line service, repair or replacement program offered through the NLC; motion by CW Smith-Barnes to waive the reading and to adopt Res. 13-15; vote (5) yes; (0) no; (1) abstain; (1) absent; motion passed.

Resolution 20-15 to deadline and/or sell burgundy Chevy Lumina; motion by CW Smith-Barnes to waive the reading and to adopt Res. 20-15; discussion; vote (6) yes; (0) no; (1) absent; motion passed.

Resolution 21-15 approve a joint retainer agreement for an audit of speed camera fund collections and distributions between the Town of Forest Heights (the “town”) and Optotraffic LLC, and Lindsey & Associates, LLC, certified public accountants; motion by CM Kennedy II to waive the reading and to adopt Res. 21-15; discussion; vote (6) yes; (0) no; (1) absent; motion passed.

Resolution 22-15 to participate in the Adult Mosquito Control Program 2015 with the Maryland Department of Agriculture; motion by CM Kennedy II to waive the reading and to adopt Res. 22-15; discussion; vote (6) yes; (0) no; (1) absent; motion passed.

New Business – None

Adjournment – 8:53 pm

Bonita Anderson
Submitted by Town Clerk